

Balboa Park Committee
Tentative Meeting Schedule and Topic List
For Public Hearings on the Balboa Park Study

All Meetings will be at 5:30 pm in the Balboa Park Club Santa Fe Room

Schedule will be affected by ongoing BPC Responsibilities & the needs of Study
Order of meetings, topics and room locations are tentative
Meeting schedule will be updated frequently, please check www.balboapark.org for the most current meeting information.

1. August 7

- a. Start Review Pertinent City Documents
 - i. City Charter
 - ii. Municipal Code
 - iii. City Council Policies

2. August 21

- a. Continue Review of Pertinent City Documents as Needed
 - i. City Charter
 - ii. Municipal Code
 - iii. City Council Policies
- b. Review Organization Charts:
 - i. All City
 - 1. Park & Recreation Department
 - 2. Other City of San Diego Departments
 - ii. Balboa Park
 - 1. Balboa Park Philanthropy
 - iii. Central Park Conservancy
 - iv. Other Parks

3. September 4

- a. Business Process Reengineering:
 - i. Park & Recreation Dept
 - ii. Impacts to Balboa Park
- b. Discuss process for reaching conclusions on:
 - i. First Two Questions
 - 1) Can the City of San Diego provide the necessary financial support for Balboa Park in the future?
 - 2) Even if it can, should it do so?
 - ii. Third Questions
 - 3) If it (City of San Diego) wishes to expand management and governance of the park, what are the alternatives for it to do so?
- c. Discuss Process for Writing Report

4. September 18

- a. Review Organizational Doc's Other Urban Parks:
 - i. Great Park – Irvine
 - ii. Central Park Conservancy - New York
 - iii. Forest Park – St Louis
 - iv. Other
- b. Discussion Possible Statement of Principles

- c. Start Discussion of First Two Questions
 - i. Review Conditions List

5. October 2

- a. Continue Discussion of First Two Questions

6. October 16

- a. Discussion of Third Question
- b. Begin Committee Discussion BPC Findings & Recommendations

7. November 6

- a. Continue Committee Discussion on Finding & Recommendations

Draft Report to Be Made Public Prior to BPC Meeting

8. November 20/December TBD

- a. Public Comment
- b. Committee Discussion on Draft BPC Report Findings and Recommendations

Final Report to Be Made Public Prior to BPC Meeting

9. December TBD/January TBD

- a. Public Comment
- b. Committee Approval of Final BPC Report
- c. Refers final recommendations to the Mayor, City Councilmembers, P&R Board and NR&C

For more information:

Vicki Granowitz, Chair of the Balboa Park Committee at (619) 584-1203

David Kinney, Member of the Balboa Park Committee at (619) 232-2053 x105

www.balboapark.org or www.sandiego.gov/park-and-recreation/general-info/brc.shtml

Balboa Park Maps & Directions are available at:

www.sandiego.gov/park-and-recreation/parks/balboa/facilities.shtml

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